## **TOWN OF CARLISLE BOARD OF SELECTMEN**

## **AGENDA\***

TIME	PURPOSE
6:30 p.m.	Joint Meeting with Carlisle Affordable Housing Trust
7:30 p.m.	Community Input
7:45 p.m.	1. ATM Coordination Meeting #3 – Review draft TM warrant
8:00 p.m.	2. Elliott Preserve - Discussion
8:15 p.m.	3. Public Input re: Change to Appointed Town Clerk
8:45 p.m.	4. Energy Task Force – Solarize Mass Program
9:00 p.m.	New Business
9:05 p.m.	Town Administrator's Report a. Consent Agenda b. Action Items c. Informational Items
9:15 p.m.	Liaison Reports
9:25p.m.	Minutes
9:30p.m.	Executive Session - Collective Bargaining
9:45p.m.	Adjournment

<sup>\*</sup>The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business". Agenda times are approximate and items may be taken up out of order to facilitate the use of time.

Place: Clark Room, Town Hall

Date: <u>February 26, 2013</u> Time: <u>6:30 p.m.</u>